

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: October 17, 2002

Division: County Attorney

AGENDA ITEM WORDING:

Attorney-client closed session with County Administrator Jim Roberts, Land Use Counsel Karen Cabanas, Tyson Smith, Esq., and Bob Freilich, Esq. The purpose of this meeting is to discuss the case of Shadek v. Monroe County.

ITEM BACKGROUND:

Judge Garcia entered a judgment of liability for "taking" of the North Key Largo property (Atlantic Side) previously owned by Plaintiffs. The liability phase of the trial is pending.

PREVIOUS RELEVANT BOCC ACTION:

BOCC authorized retention of the law firm of Freilich, Leitner & Carlisle which has been serving as co-counsel with Morgan & Hendrick in the defense of this case.

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

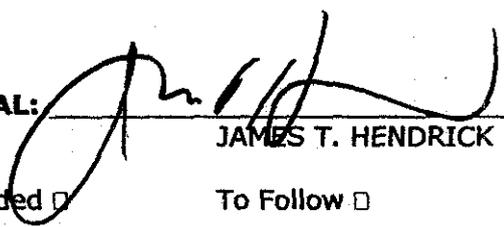
TOTAL COST:

BUDGETED: Yes No

COST TO COUNTY:

APPROVED BY: County Attorney OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:



JAMES T. HENDRICK

DOCUMENTATION:

Included

To Follow

Not Required

AGENDA ITEM # _____
